

Ref: KRNEL/CS/2016-17/

23rd January, 2017

*The Corporate Relation Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051*

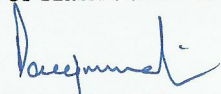
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th January, 2017 at 3.00 P.M. at Kadamba Hall, India Habitat Center, Lodhi Road, New Delhi 110 003 to consider amongst others the fixation of record date for issuance and allotment of Equity Shares of Texmaco Rail & Engineering Limited ('Texmaco') to the Shareholders of the Company pursuant to the Scheme of Amalgamation between Texmaco and the Company and their respective shareholders and creditors.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kalindee Rail Nirman (Engineers) Limited


Authorised Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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